

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

LAWRENCE ZUCKER, on Behalf of Himself
and all Others Similarly Situated,

Plaintiff

- against -

FEDERATED SHAREHOLDER SERVICES
COMPANY, JOHN F. DONAHUE, J.
CHRISTOPHER DONAHUE, LAWRENCE D.
ELLIS, THOMAS G. BIGLEY, JOHN T.
CONROY, JR., NICHOLAS P.
CONSTANTAKIS, JOHN F. CUNNINGHAM,
PETER E. MADDEN, CHARLES F.
MANSFIELD, JR., JOHN E. MURRAY, JR.,
MARJORIE P. SMUTS, JOHN S. WALSH,
and FEDERATED SECURITIES CORP.,

Defendants.

Civil Action No. 05-11831-NMG

**CORRECTED STIPULATION AND
ORDER**

THE PARTIES HEREBY STIPULATE AND THE COURT HEREBY ORDERS THAT:

Defendants shall have through and including December 12, 2005 to move, answer or otherwise
respond to the Complaint.

Respectfully submitted,

LAWRENCE ZUCKER, on Behalf of
Himself and all Others Similarly Situated

By his attorneys,

/s/ Leslie R. Stern

Jeffrey C. Block
Leslie R. Stern
BERMAN DEVALERIO PEASE
TABACCO BURT & PUCILLO
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Boston, MA 02109
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(212) 363-7500

Dated: October 24, 2005

LIBA/1641022.1

Respectfully submitted,

FEDERATED SHAREHOLDER
SERVICES COMPANY, JOHN F.
DONAHUE, J. CHRISTOPHER
DONAHUE, LAWRENCE D. ELLIS,
THOMAS G. BIGLEY, JOHN T.
CONROY, JR., NICHOLAS P.
CONSTANTAKIS, JOHN F.
CUNNINGHAM, PETER E. MADDEN,
CHARLES F. MANSFIELD, JR., JOHN
E. MURRAY, JR., MARJORIE P.
SMUTS, JOHN S. WALSH and
FEDERATED SECURITIES CORP.,

By their attorneys,

/s/ Stuart M. Glass

James S. Dittmar (BBO#126320)
Stuart M. Glass (BBO#641466)
GOODWIN PROCTER LLP
Exchange Place
Boston, MA 02109
(617) 570-1000

SO ORDERED:

Nathaniel M. Gorton, U.S.D.J.